

MINUTES

Reese Village Council
2073 Gates Street
June 12, 2023
7:00 p.m.

Call to Order/Pledge of Allegiance: In the Municipal Building, President Keast called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

Roll Call: President Paul Keast, Trustees Present: Doug Squanda, Brian Wehl, Jeff Skias, Matt Bouvy, Pete Bouvy and Darryl Tafoya.

Absent: None

Staff Present: Clerk Courtney Owens
Village Manager Thomas Raymond

Guests in Attendance: Chuck Heinlein, Bob Mantey and Doug Brechtelsbauer

Approval/Adjustments to the Agenda: **Motion** by Wehl, 2nd by Squanda to approve the agenda as presented with the addition of resolution 23-24-05. **Motion carried unanimously.**

Adoption of Minutes from meeting held May 8, 2023: **Motion** by Squanda, 2nd by P. Bouvy, to adopt the minutes of May 8, 2023, as presented. **Motion carried unanimously.**

PUBLIC COMMENTS - None

Consent Agenda: **Motion** by M. Bouvy, 2nd by Tafoya, to accept the reports from Village Manager, Police Dept., DPW & Reese Fire/Rescue. **Motion carried unanimously.**

Minutes Received from Boards & Commissions: **Motion** by P. Bouvy, 2nd by Wehl, to accept the reports from Reese Fire Rescue, Blumfield Reese Water Authority, Reese Unity District Library and Reese Parks & Rec. **Motion carried unanimously.**

Letters to the Trustees – None

Approval of Check Listing: M. Bouvy pointed out that the Village only has about one month of expenses in the general fund and he was concerned about

that. **Motion** by Tafoya, 2nd by Squanda to accept check listing #'s 22265 to 22346 totaling \$153,332.09 for fund accounts. **Motion carried unanimously.**

Update Unfinished or Pending Matters:

- A. Storm Drain Issues on M-81 and Gugino St. – Bob Mantey was present to speak about drains in the Village and answer any questions. After much discussion, the council requested we reach out to MDOT again to see what percentage they would be willing to cover of the expenses for this project. Initially it was stated MDOT would pay 15-18% but some thought that number seemed low. **Motion** by P. Bouvy, 2nd by Squanda to use \$60,000 from ARPA funds to have Spicer Engineering come up with a plan to move forward on the project of widening the drain under the railroad tracks and past the Fire Hall. **Motion carried unanimously.**
- B. Resolution 23-24-05; submission of Spark Grant – **Motion** by P. Bouvy, 2nd by Weihl to adopt resolution 23-24-05. **Motion carried unanimously.**

New Business

- A. Lot Combination of parcels 042-500-604-1200-00 and 042-500-604-1100-00 – **Motion** by M. Bouvy, 2nd by P. Bouvy to approve lot combination of parcels 042-500-604-1200-00 and 042-500-604-1100-00 owned by Mike Bergman. **Motion carried unanimously.**
- B. Application for Community Park Board – **Motion** by Weihl, 2nd by Squanda to appoint David Radka to the last Village of Reese seat on Community Park Board. **Motion carried unanimously.**
- C. Tree Removal at 9914 Overton – **Motion** by P. Bouvy, 2nd by M. Bouvy to remove the tree at 9914 Overton. **Motion carried unanimously.**
- D. International Salt Truck Replacement – Tabled, pending more options from Gene and Tom.
- E. Village CD Renewal – **Motion** by P. Bouvy, 2nd by M. Bouvy to move \$121,112.76 from the CD to a Plus Savings account at Frankenmuth Credit Union with an interest rate of 4%. Not to be touched unless an emergency arises. We will treat it like a CD that cannot be touched.
- F. Sidewalk Clean and Sealcoat - **Motion** by Skias, 2nd by Weihl to approve the sidewalk seal and coat estimate of \$22,660 with Nicks's Construction. **Motion carried unanimously.**

Public Comments: Doug Brechtelsbauer inquired about details of the proposed Pickleball court at the Community Park and the potential noise that it could cause to Bader Woods residents.

Monday, June 12, 2023

Items for next agenda:

Park & Rec.

Meeting adjourned at 8:46 p.m.

Respectfully Submitted,
Courtney Owens, Clerk

Approved By: Courtney Owens Date: 7-10-23